

City of Orchard Grass Hills
City Council Minutes
May 10, 2016

Mayor Doug Lalli called the meeting to order at 7:30 p.m.

Council Members Present: Bob Dalton
Bob McCue
April Phillips
Scott Pierce
Eric Vorseth

Others Present: Mayor Doug Lalli
Kim Taylor and Martha Noe– City Treasurers
Ruth LeMaster – City Clerk
Kyle Hubbard – City Attorney
Mark Adams – City Engineer
Ryan Oldham
Office Matthew Cornell
Sonal and Bob Patel
Nick Daily
Phyllis Dunn
Tom Reynolds
Susan Marcum

Absent:

NEW BUSINESS

Introduced new treasurer Martha Noe. Introduced Nick Daily. City Council voted, all were in favor to accept Nick Daily as our new city council member. City attorney administered the oath of office to Nick Daily.

MINUTES

Bob Dalton **made a Motion** to dispense with the reading of the April 12, 2016 minutes. Bob McCue **seconded the Motion**. Bob Dalton **made a Motion** to approve the April 12, 2016 minutes. Eric Vorseth **seconded the Motion**. **All were in favor. The Motion passed.**

POLICE REPORT

The April 2016 Oldham County police reports were emailed to city council members and discussed.

ATTORNEY'S REPORT

Oldham County now permits the sale of alcohol with county limits. City Attorney presented 3 options regarding the City Ordinance which prohibits the sale of alcohol within the City of Orchard Grass Hills:

- 1) Leave the ordinance as is.
- 2) Repeal the ordinance.
- 3) Amend the ordinance

The owners of Dongers have asked to sell beer only. They have complied with the Mayor's requests to update their store and clean up the grounds. They are waiting to repave the parking lot when weather permits. The local Alcohol Beverage Control officer lives in our city. There are monthly inspections.

City Attorney read the Preamble for CITY OF ORCHARD GRASS HILLS ORDINANCE 2016-1 REPEALING THE EXISTING ORDINANCE PROHIBITING THE SALE OF ALCOHOLIC BEVERAGES.

ENGINEER'S REPORT

Resident started re-piping his own drainage ditch at 7436 West Orchard Grass Blvd without a permit.

Request from residents at 7325 Sideoats for repaving repairs as a lot of water is coming down onto their driveway and property from the road and from houses above. The water along the road can be controlled and repaired by the city, but because of the low seated location of the home, natural drainage is a result and responsibility of the home owner.

Last month the council approved \$31,000 for but city engineer requests that the funds be used for other repairs in the city rather than partial improvements on a new project. Projects that need immediate attention include:

7407 West Orchard Grass – est. \$15,000

7006 Poplar Hill Ct. Catch Basin – est. \$4,000

7119 Apple Orchard Lane sink hole- est. \$4000

City Engineer suggests using the new 2016-2017 fiscal year's budget for new improvements on Autumn Bent Way.

Scott Pierce made a Motion to re-allocate the \$15,000 of \$31,000 voted on in April 2016 to use on necessary immediate drainage repairs, not to exceed \$15,000 on 7407 West Orchard Grass using the existing contract with Cline Construction. Eric Vorseth seconded the Motion. All were in favor. The Motion passed.

Eric Vorseth made a Motion to re-allocate \$16,000 of \$31,000 voted on in April 2016 to use on necessary immediate drainage repairs, not to exceed a total of \$4000 for the 7006 Poplar Hill Ct. catch basin, not to exceed \$4,000 on the 7119 Apple Orchard Lane sink hole, and remaining funds to be spent on miscellaneous immediate drainage repairs using the existing contract with Cline Construction. Scott Pierce seconded the Motion. All were in favor. The Motion passed.

City Engineer will assess paving needs and report to the City Council in June.

COMMUNITY FORUM

Susan Marcum presented the idea of the Neighborhood Library. She has made a Go Fund Me page to raise funds to buy a wooden book shed. It would be placed on median over by Autumn Bent Way in a cul de sac where cars can park. Eventually she would like to put in two locations. It will be a registered little library with a serial plate. The city has some funds available in the miscellaneous special projects account for the year.

Scott Pierce **made a Motion** to allow the installation of two Amish Two Story Neighborhood Free Library sheds for the literary enjoyment of residents not to exceed \$750. Bob Dalton **seconded the motion. The motion passed.**

TREASURER'S REPORT

The City Treasurer presented the Profit & Loss Budget vs. Actual Report for July 2015 through April 2016 and the Treasurer's Report for April 30, 2016. Bob McCue **made a Motion** to accept the April 2016 Treasurer's Report. Eric Vorseth **seconded the Motion. All were in favor. The Motion passed.**

Although city council had voted last month to not renew the CD, it automatically renewed until October, 2016. 2016-2017 budget was discussed. Reach Alert will be discontinued. Mayor will communicate with Ken Weber as we are not utilizing the service. Treasurer's duties will be shared with salary of \$4000 for Kim Taylor and, \$8400 for Martha Noe. City property taxes are not being raised this year.

City Treasurer gave a first reading of CITY OF ORCHARD GRASS HILLS ORDINANCE 2016-2 PROVIDING FOR THE ASSESSMENT OF ALL REAL PROPERTY WITHIN THE CORPORATE LIMITS OF ORCHARD GRASS HILLS, KENTUCKY, AND THE LEVYING OF AN AD VALOREM TAX THEREON FOR CITY PURPOSES.

City Treasurer gave a first reading of CITY OF ORCHARD GRASS HILLS ORDINANCE 2016-3, AN ORDINANCE OF APPROPRIATING CERTAIN AMOUNTS OF MONEY FOR THE GENERAL OPERATING PURPOSES OF THE CAPITAL EXPENDITURES FOR THE CITY OF ORCHARD GRASS HILLS FOR THE FISCAL YEAR JULY 1, 2016 THROUGH JUNE 30, 2017.

Bob McCue **made a Motion** for the meeting to be adjourned. Bob Dalton **seconded the Motion. All were in favor. The Motion passed.** The meeting was adjourned at 9:28 p.m.

RESPECTFULLY SUBMITTED BY

Doug Lalli, Mayor and Ruth LeMaster, City Clerk

Next meeting will be on June 14, 2016 at 7:30 p.m.